

# Merrick County Board Agenda



## AGENDA

### Merrick County Board of Supervisors

**Tuesday, February 24, 2015**

**9:05 A.M.**

**9:05 A.M.**

**-----NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors**

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Call to Order/Convene as Board of Supervisors

Inform the public of the location of the Open Meetings Act is posted outside the door on the wall

Inform the public the notice of the meeting has been published in the Palmer Journal and the Republican Nonpareil and on the Merrick County Website

**Possible action** on the agenda

**Possible action** on the minutes of February 10, 2015

**Meeting Reports**

**Official Reports**

**Public Comments**

**Possible Action:** Need Board approval of Heins Subdivision in 19-12-8

**Possible Action:** Board to discuss what is happening with the 4H building project

**Possible Action:** Board to discuss an agreement and easements for the 4H Building between the Board of Supervisors, Ag Society, and Extension.

**Possible Action:** 10:00 a.m. hearing on the one and six year road plan and will need Board approval of RESOLUTION 2015-6 approving the one and six plan.

**Possible Action:** Need Board approval of Interlocal Agreement between Platte County and Merrick County for the Monroe South Overlay Project

**Possible Action:** Need Board approval of RESOLUTION 2015-4 and RESOLUTION 2015-5 setting the Highway Dept. and Surveyor Dept. fees

**Possible Action:** Highway Superintendent Meyer to talk to Board about employees donating time to an employee who has used all vacation, sick and comp time because of surgery.

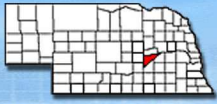
**Possible Action:** Need Board approval of RESOLUTION 2015-1 setting cell phone payments

**Possible Action:** Board to discuss snow removal and lawn care for the courthouse and the maintenance position

**Possible Action:** Need Board approval of February, 2015 payroll

**Adjourn**

**The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.**



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